

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, February 26, 2008  
 07-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2248 DCH	08-20081-D/aku	"FILED UNDER SEAL"	WARR/DET PER	n/p
2283 CLA	08-20082-NI/and	KATRINA NEWSOM	WARR/DET PER	n/p Fraudulent use of identification document with intent to commit unlawful activity; Fraudulent use of Social Security Numbers - FELONY
2284 RAO	08-20083-D/phem	STEPHEN F. PUCKETT DONNELL GRANGER DESI CUNNINGHAM a/k/a RICKY STUART a/k/a RICKY CUNNINGHAM	WARR/DET PER WARR/DET PER WARR/DET PER	n/p n/p n/p Conspiracy; Possession with intent to distribute a controlled substance - FELONY

3

True Bills

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No True Bills

U.S. Magistrate Judge: Judge James H. Allen  
 Case Manager: Sandra McClain  
 AUSA: Carroll L. Andre'  
 Court Reporter: Kathi Davis  
 Foreperson: 